



236 Third Street
Greenport NY
11944

Tel: (631)477-0248
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MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD JR.
DEPUTY MAYOR

DAVID MURRAY

MARY BESS PHILLIPS

JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

October 21, 2013 at 6:00 PM
Board of Trustees - Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

○ **FIRE DEPARTMENT - CHIEF WAYDE MANWARING**
INCLUDING COMPILATION OF ALL MONTHLY
MEETING MINUTES

○ **TREASURER - CHARLENE KAGEL**

PRESENTATIONS - Bruce Garritano
- Peter Clarke

○ **VILLAGE CLERK - SYLVIA PIRILLO**

○ **UTILITIES DISTRICT SUPERINTENDENT-**
JACK NAYLOR
Road Department
Sewer Department
Water Department
Light Department

○ **VILLAGE ADMINISTRATOR - DAVE ABATELLI**
Building Department
Recreation Department
Housing Authority
Harbor Department
Marina Manager

○ **VILLAGE ATTORNEY - JOSEPH PROKOP**

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

CHIEF WAYDE MANWARING
1ST ASST. CHIEF HARRY BREESE
2ND ASST. CHIEF WAYNE MILLER
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



Organized 1845

(631) 477-9801 - STATION 1
(631) 477-8261 - STATION 2
(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

Request/Resolutions

THE FOLLOWING FOR September

Please accept all reports for the month of September . And accept the applications for membership to the Darren Edward Bolling to the Phenix Hook & Ladder Company #1 The Greenport Fire Department will be holding the hydrant testing for the village only on October 27 th at 9am this should only take till 11;30 am can you have it put in the local papers for two weeks .

Take \$ 3.000.00 from A3410453 Fire Chief Exp. And put it into A3410415 Fire Repair and Maint. Transport Equipment .

CHIEF WAYDE MANWARING
 1ST ASST. CHIEF HARRY BREESE
 2ND ASST. CHIEF WAYNE MILLER
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Greenport Fire Department Monthly Report For the Month of September 2013

Number of calls this month: 59

Number of Calls to Date: 526

Breakdown of calls by signal numbers:

9 (stand-by):	3
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	9
13-35 (working structure fire):	1
14 (vehicle fire):	0
16 (ambulance/ rescue):	42
16-23 (mva, water rescue, misc.):	3
16-59 (routine transport):	0
23 (co detector, medi-vac):	1
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	0
24/16-23 (mutual aid; mva)	0
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Village:	20
East/West:	39
Other:	0

Total number of Personnel: 772

Number of hours: 47

Total personnel hours: 36284

Average personnel per call: 13

Average call time in minutes: 48

Number of calls to Peconic Landing: 13

Number of calls to San Simeon by the Sound: 2

GFD Alarm Report for Month Ending September 30, 2013

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
13-468	9/1/2013	2nd St	29	8:30	8:58	28	23	3	V	CO Det-3 RMA's
13-469	9/1/2013	Ludlum Pl	12	11:45	12:24	39	16	1	V	A/F Unconscious
13-470	9/1/2013	Front St	20	21:28	21:55	27	13	0	V	Auto Alarm
13-471	9/2/2013	Pec Lndg Apts	11	18:04	18:43	39	16	1	E/W	E/F CVA
13-472	9/2/2013	Pec Lndg Shores	8	21:44	22:35	51	16	1	E/W	E/F Fall
13-473	9/3/2013	Pec Lndg Apts	5	7:22	8:20	58	16	1	E/W	E/F Chest Pain
13-474	9/3/2013	Pec Lndg Apts	9	9:26	10:17	51	16	1	E/W	E/M Head Injury
13-475	9/4/2013	Manor Place	13	6:41	6:46	5	13	0	V	Auto Alarm
13-476	9/4/2013	Caiola Pl	8	11:21	12:13	22	16	1	E/W	E/M Sick
13-477	9/5/2013	Rt 48	12	14:05	14:34	29	16	1	E/W	M/Y Drowning
13-478	9/5/2013	6th St	11	17:34	18:10	36	16	1	V	E/F Bleeding
13-479	9/5/2013	Pec Lndg Cottages	8	20:13	21:05	52	16	1	E/W	E/F Abdominal Pain
13-480	9/6/2013	Front St	8	10:00	10:34	34	16	1	E/W	A/F Sick
13-481	9/6/2013	Queen St	9	21:13	21:40	27	16	1	E/W	M/Y Burn
13-482	9/7/2013	Sound Dr	12	12:31	13:04	33	16	1	E/W	E/F Poss CVA
13-483	9/9/2013	Silvermere Rd	5	22:44	23:30	46	16	1	E/W	E/M Fall
13-484	9/11/2013	Washington Ave	4	2:22	3:15	53	16	1	E/W	E/M Fall
13-485	9/11/2013	Pec Lndg Café	9	12:48	13:25	37	16	1	E/W	E/M Poss CVA
13-486	9/11/2013	Washington Ave	12	20:28	20:58	30	16	1	E/W	E/M Diff Breathing
13-487	9/12/2013	GHS	8	21:20	21:53	33	16	1	E/W	M/Y Knee Injury
13-488	9/14/2013	Brown St	4	5:45	6:39	54	16	1	E/W	E/F Injury From Fall
13-489	9/14/2013	Sterling St	12	14:52	15:36	44	16	1	V	A/M Injury From Fall
13-490	9/15/2013	Pec Lndg	13	13:37	13:57	20	16	1	E/W	E/M Diff Breathing
13-491	9/16/2013	Rt 25	6	6:58	7:30	32	16	1	E/W	A/M Poss Heart
13-492	9/16/2013	Rt 48	8	7:50	8:31	41	16	1	E/W	E/F Sick
13-493	9/16/2013	ELIH	31	15:01	15:12	11	13	0	V	Auto Alarm
13-494	9/17/2013	4th St	7	8:34	9:09	35	16	1	V	E/F Sick
13-495	9/17/2013	Rt 25 & Chapel Ln	41	15:19	16:23	64	16-23	3	E/W	MVA-1 RMA
13-496	9/17/2013	Pec Lndg Cottages	11	20:07	20:57	50	16	1	E/W	E/F Injury From Fall
13-497	9/18/2013	GHS	9	16:20	16:57	37	16	1	E/W	M/Y Leg Injury
13-498	9/19/2013	GHS	39	14:42	15:40	58	13-35	0	E/W	Electrical Fire
13-499	9/19/2013	1st & North Sts	23	14:45	15:40	55	16	1	V	E/F Injury From Fall
13-500	9/19/2013	Main St	8	19:54	20:18	24	16	1	V	E/M Injury From Fall
13-501	9/20/2013	Shore Rd	17	9:27	9:36	9	13	0	E/W	Auto Alarm
13-502	9/20/2013	GHS	15	17:00	17:28	28	16	1	E/W	M/Y Head Injury
13-503	9/20/2013	Pec Lndg Cottages	15	17:29	18:01	32	16	1	E/W	E/F Poss CVA
13-504	9/20/2013	Pec Lndg Apts	10	20:43	21:23	40	16	1	E/W	E/F Abdominal Pain
13-505	9/20/2013	Sutton Pl	10	21:09	21:52	43	16	1	E/W	E/F Injury From Fall
13-506	9/21/2013	1st & Adams Sts	9	10:00	16:00	360	9	0	V	Maritime - EMS S/By
13-507	9/21/2013	Sixth St	24	18:06	18:20	14	13	0	V	Auto Alarm
13-508	9/21/2013	RR Dock	17	20:30	21:15	45	9	0	V	F/Works S/By
13-509	9/21/2013	Pec Lndg Shores	6	22:11	22:55	44	16	1	E/W	E/F Injury From Fall
13-510	9/22/2013	Pec Lndg Cottages	9	8:58	9:34	32	16	1	E/W	E/F Sick
13-511	9/22/2013	1st & Adams Sts	7	9:00	16:00	420	9	0	V	Maritime - EMS S/By
13-512	9/22/2013	Front & 3rd Sts	31	11:04	11:25	21	16-23	4	V	MVA-3 RMA
13-513	9/22/2013	San Simeon	22	12:43	13:00	17	13	0	E/W	Auto Alarm
13-514	9/23/2013	Rt 25 & Dolphin Dr	24	1:35	2:33	24	16-23	1	E/W	MVA
13-515	9/23/2013	Pec Lndg Cottages	8	11:48	12:32	44	16	1	E/W	E/F Poss CVA
13-516	9/23/2013	Rt 48	7	18:31	19:12	41	16	1	E/W	E/M Heart
13-517	9/24/2013	San Simeon	3	2:43	3:42	59	16	1	E/W	E/F Resp-24 from SFD
13-518	9/25/2013	Bridge St	10	13:53	14:22	29	16	1	V	E/F Dog Bites
13-519	9/25/2013	Monsell St & Atlantic Ave	9	17:39	18:07	28	16	1	V	A/M Diff Breathing
13-520	9/26/2013	ELIH	18	13:16	13:30	14	13	0	V	Auto Alarm
13-521	9/27/2013	2nd St	7	8:40	9:25	45	16	1	V	E/F Sick
13-522	9/27/2013	Rt 48	9	9:56	10:48	52	16	1	E/W	E/M CVA
13-523	9/28/2013	Rt 48	22	9:06	9:21	15	13	0	E/W	Auto Alarm
13-524	9/28/2013	Front St	26	21:05	21:26	21	13	0	V	Auto Alarm
13-525	9/29/2013	Rt 48	4	1:26	2:22	56	16	1	E/W	A/F Alcohol OD
13-526	9/30/2013	Sound Dr	8	9:49	10:23	34	16	1	E/W	E/M Sick

GFD Alarm Report for Month Ending September 30, 2013

Alarms	Signal:	9	16	23	16-23	13	13-35	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
59		3	42	1	3	9	1	772	13	47	2822	48	49	20	39	0	

Fire	14	# Calls to Pec. Lndg.:	11	#Fire Calls E/W:	3	#Fire Calls V:	2
Rescue	42	# Calls to San Simeon:	2	#EMS Calls E/W:	33	#EMS Calls V:	9
				#Auto Alarms E/W:	3	#Auto Alarms V:	6

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u>#EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>HM</u>	<u>BB</u>	<u>SHT</u>	<u>Yap</u>	<u>Drill</u>
Andrews, Allan	0	0	0	0	0	0	0	0	0	0	0	0					
Barszczewski, J (Warden)	25	20.33	25	1	0.256	0	1	20	15	3	1	65	X	X	X		
Berry, James	69	56.1	25	5	1.282	0	0	9	9	3	0	46	X	X	X		
Birmingham, Kenneth (1st Lt)	10	8.13	15	4	1.026	0	1	12	4	2	0	34	X		X		
Bogardus, William (Capt)	9	7.317	15	1	0.256	0	1	12	11	3	3	45	X	X	X		
Breese, Harry (1st Asst. Chief)	51	41.46	25	83	21.28	25	2	20	15	3	2	92	X	X	X		
Bumble III, Charles	4	3.252	0	2	0.513	0	0	9	9	3	1	22	X	X	X		
Bumble, Lawrence	10	8.13	15	1	0.256	0	0	8	5	3	0	31	X	X	X		
Bumble, Samantha	1	0.813	0	3	0.769	0	0	3	1	2	1	7	X				X
Butler, Michael	39	31.71	25	0	0	0	1	3	2	0	2	33					
Capon, George (1st. Lt. FP)	80	65.04	25	187	47.95	25	6	17	14	4	5	96	X	X	X		
Carey, Patrick	15	12.2	25	0	0	0	0	8	7	3	1	44	X	X	X		
Carrig, Melinda	1	0.813	0	13	3.333	0	0	3	1	1	0	5	X				
Charters, Gary	0	0	0	0	0	0	0	4	0	0	0	4					
Clark, Doreen (PRM)	11	8.943	15	44	11.28	25	2	7	0	11	0	60		X	X		
Clark III, Henry	3	2.439	0	0	0	0	0	5	2	3	0	10	X	X	X		
Clark, James (1st Lt)	33	26.83	25	4	1.026	0	3	15	12	3	7	65	X	X	X		X
Clark, Jeffrey	47	38.21	25	1	0.256	0	2	10	15	3	2	57	X	X	X		
Corazzini, Jeffrey (Capt)	55	44.72	25	132	33.85	25	12	20	15	3	10	110	X	X	X		X
Corazzini, Warren	12	9.756	15	31	7.949	15	0	8	0	2	0	40	X		X		
Corwin, Everett (FP Capt)	21	17.07	25	29	7.436	15	0	10	10	3	0	63	X	X	X		
Corwin, Raymond (Warden)	58	47.15	25	70	17.95	25	5	20	15	3	3	96	X	X	X		
Corwin, Sally	9	7.317	15	0	0	0	0	11	2	5	2	35	X	X	X		
Corwin, Scott	14	11.38	25	8	2.051	0	0	8	10	3	0	46	X	X	X		
Costas, Tom	12	9.756	15	4	1.026	0	0	11	10	12	1	49			X		
Creedon, Daniel	27	21.95	25	59	15.13	25	2	13	1	4	3	73	X	X	X		
De Kerillis, Alain	22	17.89	25	28	7.179	15	0	11	2	3	1	57	X	X	X		
Detrick, Gary	47	38.21	25	4	1.026	0	2	9	15	1	1	53		X			
Dimos, Paul (2nd Lt.)	35	28.46	25	14	3.59	0	7	15	4	8	7	66	X	X	X		X
Dominick, Steve	21	17.07	25	6	1.538	0	1	8	10	3	2	49	X	X	X		
Ficurilli, Michael	23	18.7	25	1	0.256	0	0	9	12	3	0	49	X	X	X		
Fisher, Shannon (RS 1st Lt.)	9	7.317	15	39	10	25	8	13	7	6	1	75	X	X	X		
Golden, Danielle	2	1.626	0	0	0	0	0	6	0	15	0	21					

For Fire and EMS Alarms 5%=15points 10%=25points

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs.</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap</u>	<u>Drill</u>
Goldstein, Myron	4	3.252	0	2	0.513	0	1	1	0	2	0	4	X	X			
Grilli, Jennifer (RS 2nd Lt.)	30	24.39	25	96	24.62	25	3	20	15	4	8	100	X	X	X	X	X
Grilli, John (Warden)	25	20.33	25	30	7.692	15	1	20	15	3	5	84	X	X	X		
Hamilton Jr., Robert	51	41.46	25	16	4.103	0	0	12	10	4	0	51	X	X	X		
Hanold Sr., Chris	15	12.2	25	46	11.79	25	2	10	1	3	2	68	X	X			X
Harris, Cliff (2nd Lt.)	7	5.691	15	1	0.256	0	0	5	11	2	0	33	X	X			
Harris, Peter	28	22.76	25	10	2.564	0	1	12	15	3	3	59	X	X	X		
Harrison Meraz, Danielle	0	0	0	0	0	0	0	8	1	2	0	11	X	X	X		
Hays, Spencer (1st Lt.)	36	29.27	25	0	0	0	1	20	15	4	12	77	X	X	X	X	X
Hollid, Scott (PFF)	47	38.21	25	2	0.513	0	2	12	11	3	3	56	X	X	X		X
Hubbard Jr, George (Warden)	7	5.691	15	1	0.256	0	0	18	13	2	1	49		X	X		
Hughes, Colleen	39	31.71	25	157	40.26	25	16	19	15	4	3	107	X	X	X		
Huzsek, Andrew H	50	40.65	25	6	1.538	0	1	9	12	3	0	50	X	X	X		X
Hydell, Carol	14	11.38	25	5	1.282	0	2	8	9	14	5	63	X	X	X		X
Hydell, Charles	30	24.39	25	8	2.051	0	3	10	13	4	7	62	X	X	X		X
Illescas, Adolpho	14	11.38	25	1	0.256	0	1	8	6	2	6	48	X	X			X
Jenkins, Karolyn	10	8.13	15	9	2.308	0	2	7	6	3	2	35	X	X	X		X
Jensen, Warren (Warden)	14	11.38	25	0	0	0	0	17	9	3	0	54	X	X	X		
Jester, Robert	50	40.65	25	6	1.538	0	2	12	15	3	5	62	X	X	X		
Jimenez, Susano	58	47.15	25	6	1.538	0	0	9	12	3	2	51	X	X	X		X
Johnson, Craig	2	1.626	0	3	0.769	0	0	5	1	1	0	7	X				
Kalin, James (Warden)	95	77.24	25	232	59.49	25	3	17	15	3	4	92	X	X	X		X
King, David	60	48.78	25	28	7.179	15	2	8	11	3	0	64	X	X	X		
Kumjian, Claude (Asst. Chaplain)	0	0	0	0	0	0	0	2	1	3	0	6	X	X	X		
LaMothe, Thomas	0	0	0	0	0	0	0	4	6	2	0	12	X	X			
Land, Bruce (1st Lt)	12	9.756	15	29	7.436	15	3	15	10	4	1	63	X	X	X		
Laurie-Reed, Hope	0	0	0	0	0	0	0	2	0	3	0	5	X	X	X		
Lawry, Lisa	19	15.45	25	119	30.51	25	10	8	7	2	4	81	X	X	X		X
Lehmann, Robert	38	30.89	25	6	1.538	0	3	7	8	3	2	48	X	X	X		
Lillis, Daniel (PFF)	15	12.2	25	0	0	0	0	4	6	0	0	35		X			
Luke, Alexander	37	30.08	25	6	1.538	0	3	9	15	3	4	59	X	X	X		
Manwaring, Julia	33	26.83	25	23	5.897	15	7	10	5	14	2	78	X	X	X		
Manwaring, Wayde (Chief)	94	76.42	25	216	55.38	25	8	20	15	10	4	107	X	X	X		

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap Drill</u>
Marczewski, Macy	24	19.51	25	2	0.513	0	0	10	15	3	1	54	X	X	X	X
Martocchia, Jerome (Capt. RS)	28	22.76	25	84	21.54	25	12	15	14	18	4	113	X	X	X	X
Mazzei, Aileen	3	2.439	0	1	0.256	0	0	10	9	14	1	34	X	X	X	X
McKenzie, Tiffany	6	4.878	0	21	5.385	15	2	5	6	2	3	33		X	X	X
McNeil, William (Capt)	16	13.01	25	2	0.513	0	0	10	8	0	0	43			X	X
Medina, Angel (PFF)	8	6.504	15	2	0.513	0	1	8	8	2	3	37				
Meyer, David	12	9.756	15	2	0.513	0	1	4	0	0	3	23				
Miller, Joseph	22	17.89	25	91	23.33	25	0	16	4	4	2	76	X	X	X	X
Miller, Wayne (2nd Asst Chief)	55	44.72	25	134	34.36	25	5	20	15	3	7	100	X	X	X	X
Milovich Jr., Joseph (Warden)	65	52.85	25	4	1.026	0	0	17	10	3	1	56	X	X	X	X
Musto, Francis	42	34.15	25	126	32.31	25	3	16	12	3	2	86	X	X	X	X
Myslborski, Linda	27	21.95	25	127	32.56	25	9	11	14	2	3	89			X	X
Nedoszytko, William	0	0	0	0	0	0	0	8	0	2	0	10	X	X		
Parker, Jason	78	63.41	25	53	13.59	25	10	12	15	9	7	103	X	X	X	X
Pirillo, James A (Warden)(SON)	61	49.59	25	2	0.513	0	2	20	15	3	2	67	X	X	X	X
Pirillo, James J (Warden)	28	22.76	25	1	0.256	0	0	15	12	3	0	55	X	X	X	X
Pope, George	97	78.86	25	278	71.28	25	8	20	12	4	11	105	X	X	X	X
Pruitt, William	3	2.439	0	0	0	0	0	8	6	1	0	15		X		
Purcell, Bernard	115	93.5	25	186	47.69	25	14	8	15	9	10	106	X	X	X	X
Purcell, Ryan 2nd Lt.)	30	24.39	25	17	4.359	0	5	14	12	3	4	63	X	X	X	X
Quillin, Michael	33	26.83	25	1	0.256	0	3	11	12	3	3	57	X	X	X	X
Rand, Charles (SO)	3	2.439	0	2	0.513	0	0	13	10	3	0	26	X	X	X	X
Raynor, Dale (PFF)	80	65.04	25	14	3.59	0	4	10	13	4	6	62	X	X	X	X
Rempe, Frederick	11	8.943	15	0	0	0	0	8	14	3	1	41	X	X	X	X
Rempe Jr, Fred	23	18.7	25	1	0.256	0	0	7	15	3	2	52	X	X	X	X
Richter, Craig	0	0	0	0	0	0	0	1	0	1	0	2		X		
Richter, Michael	14	11.38	25	126	32.31	25	1	10	8	2	0	71	X			
Richter, Nathaniel	3	2.439	0	6	1.538	0	0	1	0	1	0	2				
Rosa, Lisa (Capt.)	9	7.317	15	7	1.795	0	3	20	15	8	1	62	X	X	X	X
Ruffner, William (1st Lt.)	24	19.51	25	9	2.308	0	6	15	11	8	3	68	X	X	X	X
Ryan, Sean (PFF)	10	8.13	15	1	0.256	0	1	6	8	7	1	38			X	X
Schneider, William	0	0	0	1	0.256	0	0	10	10	2	0	22	X		X	X
Sieban, Edward	21	17.07	25	36	9.231	15	1	13	5	3	6	68	X	X	X	X

For Fire and EMS Alarms 5%=15points 10%=25points

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap Drill</u>
Skrezec, John	57	46.34	25	5	1.282	0	0	11	15	3	1	55	X	X	X	
Soto, Angel	0	0	0	0	0	0	0	0	0	0	0	0				
Spanos, James	5	4.065	0	2	0.513	0	1	7	1	3	0	12	X	X	X	
Staples, Halsey	44	35.77	25	82	21.03	25	0	6	6	3	0	65	X	X	X	
Stoner, Gary	13	10.57	25	1	0.256	0	0	8	10	0	0	43				
Strittmatter, Joseph	0	0	0	0	0	0	0	1	0	0	0	1				
Tamin, John	67	54.47	25	63	16.15	25	0	11	15	3	2	81	X	X	X	
Thorp, Thomas (2nd Lt.)	46	37.4	25	85	21.79	25	10	13	4	4	6	87	X	X	X	X
Thum, William	0	0	0	0	0	0	0	7	6	1	0	14				
Urban, Jerome	28	22.76	25	1	0.256	0	0	13	11	3	0	52	X	X	X	
VanEtten, George	31	25.2	25	4	1.026	0	0	9	12	3	1	50	X	X	X	X
Volinski Jr, Antone	62	50.41	25	5	1.282	0	0	9	15	3	0	52	X	X	X	
Volinski III, Antone (Warden)	27	21.95	25	8	2.051	0	2	19	15	4	1	66	X	X	X	
Volinski, Darryl (Capt.)	15	12.2	25	24	6.154	15	1	12	13	3	0	69	X	X	X	
Walker Jr, David	3	2.439	0	6	1.538	0	0	2	5	12	0	19	X	X		
Watkins Sr, Tom	16	13.01	25	81	20.77	25	2	4	3	5	0	64		X	X	
Weingart, Jeffrey (2nd Lt.)	53	43.09	25	114	29.23	25	17	20	15	3	11	116	X	X	X	X
White, Kenneth	31	25.2	25	15	3.846	0	1	9	15	3	2	55	X	X	X	
White, Robert	11	8.943	15	0	0	0	0	9	8	3	0	35	X	X	X	
Wright, Richard	66	53.66	25	6	1.538	0	1	7	1	3	2	39	X	X	X	X
Wright, William (PFF)	33	26.83	25	9	2.308	0	0	9	12	3	2	51	X	X	X	X
Zurek, Gregory	30	24.39	25	5	1.282	0	0	8	12	3	0	48	X	X	X	
Zurek Jr, Stanley	18	14.63	25	1	0.256	0	0	9	13	3	0	50	X	X	X	

**MEETING OF THE BOARD OF WARDENS
WEDNESDAY, SEPTEMBER 18, 2013**

OPENING

Chief Manwaring opened the meeting at 7:46pm with the Pledge of Allegiance to the Flag and a moment of silence for departed members.

ATTENDANCE

Chief Wayde Manwaring

Wardens Warren Jensen and Joseph Milovich of Eagle Hose Co. # 1

Wardens George Hubbard, Jr. and Antone Volinski III of Relief Hose Co. # 2

Warden Joseph Barszczewski of Star Hose Co. # 3

Warden James A. Pirillo of Standard Hose Co. # 4

Wardens James Kalin and John Grilli of Phenix Hook & Ladder Co. # 1

Excused: 1st. Ass't. Chief Harry Breese, 2nd. Ass't. Chief Wayne Miller, Raymond Corwin of Star Hose Co. # 3, and James J. Pirillo of Standard Hose Co. # 4

THOSE WISHING TO ADDRESS THE BOARD

1. Member Bill Wright still needs a pager and he will paint the basement ceiling as needed for the cost of the materials.
2. Captain Jeff Corazzini asked if a storage container could be placed at Station #1 to store supplies, etc for the Christmas parade. He also requested the replacement of the heart monitors on each ambulance. The purchase cost for two would be \$70,913 under state bid. Leasing is available.
3. Captain Martocchia also spoke of replacing the two monitors and suggested where the money could be found.

READING OF THE PREVIOUS MINUTES

Motion by John Grilli, seconded by Joseph Milovich, to approve the minutes of the August 21, 2013 meeting of the Board of Wardens as printed and distributed. Motion carried.

COMPANY OFFICERS' MEETING MINUTES

The minutes of the September 17, 2013 company officers' meeting was read by Chief Manwaring for information only.

TREASURER'S REPORT

The treasurer's report for the period August 22, 2013 through September 18, 2013 was read by Secretary/Treasurer James Kalin. Motion by George Hubbard, Jr., seconded by John Grilli, to accept the treasurer's report as read. Motion carried. (report attached)

BILLS - none

COMMUNICATIONS

1. North Fork Chamber of Commerce Golf Outing
2. Thank you card from Clara Sledjeski and family
3. In memory of Richard Sledjeski, \$75 from David Higbee
4. Sag Harbor FD raffle to support their museum
5. Freeport FD raffle & party
6. Thank you card from St. Agnes RC Church for the use of the corn cookers.
7. Suffolk County Sheriff – “yellow dot program” medical information card
8. Thank you from Orient FD for the use of tower ladder 8-3-5 to repair radio antennae
9. Suffolk County Dept. of Health – Cystic Fibrosis Foundation bike tour
10. Flanders FD – 65th. anniversary parade – September 28, 2013
11. letter from Eagle Hose Co. # 1 re: member Robert Lehman – donations requested to help family during his recuperation
12. Northport FD - 1st. annual motorcycle raffle
13. Farmingville FD – 3rd. annual bowling fundraiser

14. Greenport HS – homecoming parade October 18
15. Rocky Point FD Ladies Aux. – Psychic Night – October 5
16. University Hosp. @ Stony Brook Burn Center – A Night at the Vineyards
17. Mastic FD – golf tournament – Sept. 16
18. Greenport HS – request for ambulance stand/by at football games
19. Bellport FD – kickball tournament – October 20

Motion by Warren Jensen, seconded by John Grilli, to file and/or forward all communications, deposit donations in the appropriate accounts, approve the stand/by at Greenport HS football games, and to attend the Flanders FD parade. Motion carried.

APPLICATIONS FOR MEMBERSHIP

Helen Reiss to the Greenport FD Rescue Squad. Motion by Joseph Milovich, seconded by Warren Jensen, to approve the application of Helen Reiss. Motion carried.

REPORTS OF COMMITTEES

Buildings and Grounds –

1. Report from the engineers was distributed to each company.
2. Community service workers are cleaning and painting at both fire stations
3. Discussion on the painting proposal from member Bill Wright.
Motion by John Grilli, seconded by James A. Pirillo, to authorize Bill Wright to paint the basement ceiling for the cost of the materials, not to exceed \$250. Motion carried.

By Laws - none

Finance - report read by Chief Wayde Manwaring.

Fire District – none

Pre-Incident Planning – none

Service Awards

George Hubbard, Jr. discussed a letter from PennFlex that would offer a lump sum payment to survivors. Motion by Joseph Milovich, seconded

by John Grilli, to request the Village Board to pass a resolution authorizing the lump sum payment option. Motion carried.

Recruitment – none

Casualty Fund – none

Funeral

John Grilli discussed minor changes and clarifications in procedures before, during and after department funerals.

Communication – none

Trips & Travel – none

COMPANY REQUESTS

Eagle Hose Co. # 1 – budget items

Relief Hose Co. # 2 – budget items

Star Hose Co. # 3 - budget items, and as per finance report.

Standard Hose Co. # 4 – budget items, pagers

Phenix Hook & Ladder Co. # 1- budget items

Rescue Squad – as per finance report

Fire Police – as per finance report

Water Rescue – none

UNFINISHED BUSINESS - none

REPORTS OF DELEGATES – none

NEW BUSINESS - none

GOOD OF THE DEPARTMENT

1. Letter from the Greenport Village building inspector re: use of department message board.
2. Discussion of a “phony” fire department form that has been circulating
3. Annual department physicals – motion made by Antone Volinski III, seconded by James A. Pirillo, to cancel the scheduled dates (Dec. 1 & 5, 2013) and wait for the medical officer to present three proposals with prices. Motion carried.
4. Letter from County Legislator Al Krupski re: proposed changes to the administration of the fire training center in Yaphank.
5. Letter from member Colleen Hughes resigning from the position of Captain of the Rescue Squad.
6. Letter from the Rescue Squad dismissing three (3) inactive members; Dawn Jacobs, Melissa McMoore, and Kelli Strittmatter. Motion by James Kalin, seconded by Warren Jensen, to terminate membership for these three individuals. Motion carried.
7. Warren Jensen spoke of E.L.I. Hospital policy re: use of department ambulance for transport to other hospitals.
8. George Hubbard, Jr. spoke of E.L.I. Hospital policy re: the ER and the hospital dock.
9. John Grilli suggested the department purchase “laser” pointers for all three chiefs’ vehicles.
10. Warren Jensen discussed the heart monitors that need to be replaced. The Rescue Squad currently has only four (4) ALS providers (3 EMT-CC and 1 paramedic).
11. The uniform of the day for the Maritime parade will be the class “C”

READING OF THE MINUTES

Motion made by Joseph Milovich, seconded by James A. Pirillo, to dispense with the reading of the minutes of tonight’s meeting. Motion carried.

ADJOURNMENT

Motion made by Joseph Milovich, seconded by James A. Pirillo, to adjourn. Motion carried. The meeting was adjourned at 9:07pm.

Submitted by,

James H. Kalin
Secretary/Treasurer

CHIEF WAYDE MANWARING
1ST ASST. CHIEF HARRY BREESE
2ND ASST. CHIEF WAYNE MILLER
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



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THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gdfire@optonline.net
www.greenportfd.org

SEPT 10 2013

Organized 1845

Finance Meeting

Attendance ; Joe Barszczewski ,Warren Jensen ,Chiefs Manwaring ,Breese.

Went over all bills and looked at the Fire Safety Education Account

Check the cell phones bills and talked about the department hose testing .

The floor machine needs repairs it was sent out for a est.

Company Request

8 3 1; Budget Items

8 3 2 ; Budget Items

8 3 3 ; New truck and budget items ,repair air leak in brake system

8 3 4 ; Budget Items ,department pagers .

8 3 5 ; Budget Items

8 3 16 / Medical Supply from Hammer Medical \$516.43 the same supply from
Emergency Medical Products are \$ 562.59 have temperature control systems
installed in both ambulances Specialty Vehicles \$3,133.00 each .Proliner
\$3,500.00 .

Fire Police ; Budget Items .

Water Rescue ; Budget Items .

Department ; Batteries for the stretcher \$129.00 and the tools on 8 3 15 , \$
99.00 each call Hobart and have them come out and look at both dish washer



236 THIRD STREET
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DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
DAVID MURRAY
MARY BESS PHILLIPS
JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Submitted: October 7, 2013
Meeting: October 21, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Charlene Kagel, *Treasurer*
From: Charlene Kagel, *Treasurer*
Department: Treasurer's Department

Treasurers Report Oct 2012

Work Session October 21, 2013

Report from the Treasurer's Office

REQUEST A MOTION BE PLACED ON THE AGENDA TO:

- Budget Modifications as submitted by Dept's (PERMA Water)
- Treasurer's Office Staff hours - Increase Deputy's hours - Decrease Treasurer

DEBT SERVICE PAYMENTS

- **Oct 1, 2013 - 2002 EFC Mitchell Park Bond**
- Principal - \$20,000; Interest \$2,220
- **Oct 18, 2013 - BAN Electric Upgrade**
- Principal - \$25,000; Interest \$1,640

SIGNIFICANT COLLECTIONS

- Tax Collections of 2013-14 as of Aug 1 -\$ 1,038,634.71
- Rents Received -Sept- \$ 68,293.65 YTD - \$326,239
- Utility Billing -
- See attached Billing Statistics Report

INFORMATIONAL:

- **EFC -WWTP Update**

- Working with EFC to complete close out - Meeting postponed -
Estimated November closing

- **AUDIT UPDATE -**

- Working on Open Items and GASB 34

- **Report - Cash Holdings - See attached**

Attachments:

BANK BALANCE
FOR THE MONTH OF SEPTEMBER 2013

FUND	ACCT#	TYPE	BANK
General	[REDACTED]	Checking	696,966.52
Light	[REDACTED]	Checking	314,917.85
Light	[REDACTED]	Checking	4,548.06
Light Depreciation	[REDACTED]	Savings	556,786.04
Light Consumer Deposit	[REDACTED]	Savings	112,841.64
Light Consumer Deposit	[REDACTED]	Checking	719.40
Light Ban Checking	[REDACTED]	Checking	546,455.48
Water	[REDACTED]	Checking	283,774.25
Sewer	[REDACTED]	Checking	347,735.37
Sewer Wastewater	[REDACTED]	Savings	12,079.90
NYSEFC	[REDACTED]	Checking	185,851.61
Recreation Fund	[REDACTED]	Checking	439,889.63
Trust & Agency	[REDACTED]	Checking	10,394.73
T & A Special Escrow	[REDACTED]	Savings	6,565.20
Retirement Savings	[REDACTED]	Savings	48,665.03
WWI Memorial Trust	[REDACTED]	Savings	726.14
Accounts Payable	[REDACTED]	Checking	534,792.77
Accounts Payable	[REDACTED]	Checking	26,948.74
Small Cities Rehab.	[REDACTED]	Savings	10,573.07
Justice Court	[REDACTED]	InvestCheck	4,767.92
Concert Fund	[REDACTED]	Savings	3,514.09
Wire Account	[REDACTED]		8,255.81
Capital Reserve	[REDACTED]	Checking	41,126.94
Capital Reserve	[REDACTED]	SAVINGS	104,226.64
Water Fund Capital	[REDACTED]	SAVINGS	8,342.29
Fire Apparatus	[REDACTED]	MoneyMkt	302,622.72
NYS CDBG FUNDS	[REDACTED]		226.21
Global Common	[REDACTED]		145,581.05
NYSERDA	[REDACTED]		141.00
UTILITY CLEARING	[REDACTED]		124,868.42
MORAN	[REDACTED]		5,714.54
WATKIS	[REDACTED]		15,708.09
CREDIT CARD PROCESSING ACCOUNT	[REDACTED]		3,429.01

<u>Money Market Account</u>			
GENERAL FUND		798,075.23	A.0201.130
WATER FUND		100,358.83	F.0201.130
Total of MM		898,434.06	
<u>Certificate of Deposit Accounts</u>			
Greenhill Cemetery		33,108.97	A-0201100
Light Fund	rolled into Light Fund II		E-0201000
Light Fund II		452,805.10	E-0201120
NYC Dec Consent Order		31,034.38	G-0201000
Sewer Fund II	rolled into SewerFund III		G-0201100
Sewer Fund III		353,230.88	G-0201130
General Fund III		700,345.24	A-0201000
Water Fund		200,098.64	F-0201000
Total of CD's		1,770,623.21	
<u>CLARKS BEACH/ MITCHELL PARK DEBT</u>			
		73,233.88	BUSINESS SAVINGS
		793,649.00	MUNICIPAL JUMBO
		866,882.88	A.0201.120
			TOTAL
			7,578,813.43

EOM Billing Statistics Report

Rate Summary - All Routes

Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	Comm Tax	Res Tax	Total	
Electric	2 - Electric - Flat Charge	13	0	0	840343	93,918.34	0	595.38	14,120.09		8.40	603.78	
	9 - Residential (1, 1)	1323	0	0	2191	156.37	0		36.82		4.83	198.02	
	10 - Water Heating (2, 2)	14	0	0	169648	19,591.83	0		2,850.62		553.36	22,995.81	
	11 - All Electric (3, 3)	334	0	0	408800	22,851.92	1032.8	12,135.40	6,869.07			42,599.21	
	13 - Demand - Class 3 (5, 5)	5	0	0	20290.05	2,335.39	0		340.94		732.82	2,676.33	
	14 - Village St Lighting (6, 6)	5	0	0	2460.15	283.16	0		41.34			324.50	
	15 - Town St Lighting (7, 7)	1	0	0	472	55.18	0		7.93			63.11	
	19 - Traffic Lights (11, 11)	1	0	0	99	0.00	0					0.00	
	20 - Contract St Lighting (12, 12)	2	0	0	878.625	101.13	0		14.76		9.99	125.88	
	21 - Sterling Harbor (13, 13)	2	0	0	0	0	0		150.00			150.00	
	66 - Reconnection Fee	2	0	0	0	0	0		15.00			15.00	
	67 - NSF Fee	1	0	0	0	0	0					0.00	
	Electric Total	3 - Sewer - Flat Charge	1703	0	0	1445181.825	139,293.32	1032.8	12,135.40	760.38	24,281.57	742.81	3,127.71
		4 - Sewer - Flat Charge	46	0	0	2,424.20	63.70	0					2,424.20
		23 - Sewer - VILL 3/4" W/SEWER (14, 14)	864	465	0	4358.4	50,251.95	0					50,251.95
		25 - Sewer - VILL 1" W/SEWER (15, 15)	29	12	0	547.5	5,794.70	0					5,794.70
		27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	6	0	394.2	4,354.84	0					4,354.84
		29 - Sewer - VILL 2" W/SEWER (17, 17)	26	6	0	373.5	3,995.73	0					3,995.73
		31 - Sewer - VILL 3" W/SEWER (18, 18)	1	1	0	0	35.04	0					35.04
		33 - Sewer - VILL 4" W/SEWER (19, 19)	2	1	0	14.6	143.65	0					143.65
54 - Sewer - OUTSIDE RES SEWER (50, 50)		76	62	0	625.328	11,385.81	0					11,385.81	
57 - SPLIT SEWER BILLING (52, 52)		1	0	0	24	0.00	0					0.00	
62 - DRIFTWOOD COVE 52		1	1	0	127.908	2,735.20	0					2,735.20	
63 - DRIFTWOOD COVE 49		1	1	0	125.8884	2,577.40	0					2,577.40	
64 - PECONIC LANDING 253		1	1	0	794	13,307.80	0					13,307.80	
65 - CLIFFSIDE CONDOS-SEWER		1	1	0	113	3,682.00	0					3,682.00	
Sewer Total		5 - Water - Flat Charge	1062	557	0	7498.3244	100,752.02	0					100,752.02
		22 - VILL 3/4" W/SEWER (14, 14)	869	159	0	4874.6	22,717.89	0					22,717.89
		24 - VILL 1" W/SEWER (15, 15)	28	1	0	635	2,442.90	0					2,442.90
		26 - VILL 1 1/2" W/SEWER (16, 16)	13	5	0	465	1,870.86	0					1,870.86
		28 - VILL 2" W/SEWER (17, 17)	27	11	0	425	1,678.02	0					1,678.02
		30 - VILL 3" W/SEWER (18, 18)	1	1	0	0	36.90	0					36.90
	32 - VILL 4" W/SEWER (19, 19)	2	2	0	10	73.80	0					73.80	
	46 - VILLAGE 1 1/2" (42, 42)	1	1	0	0	36.90	0					36.90	
	47 - VILLAGE 2" (43, 43)	8	1	0	795	2,903.94	0					2,903.94	
	48 - VILLAGE 3/4" (44, 44)	85	33	0	997	4,448.22	0					4,448.22	
	49 - VILLAGE SEWER ONLY (45, 45)	4	0	0	85	0.00	0					0.00	
	52 - FIRE SPRINKLERS (49, 49)	21	0	0	0	0.00	0					0.00	
	53 - OUTSIDE RES SEWER (50, 50)	72	0	0	675.444	0.00	0					0.00	
	Water Total	12 - Commercial (4, 4)	1151	214	0	8962.044	36,694.68	0					36,694.68
		16 - Operating Municipail (8, 8)	370	0	0	1019846.9	127,680.90	0					155,709.50
17 - Water Department (9, 9)		16	0	0	12634	1,613.67	0					1,825.96	
18 - Sewer Department (10, 10)		3	0	0	810	123.96	0					137.57	
electric-small commercial Total		10	0	0	34433	4,385.75	0					4,964.32	
electric-small commercial Total	399	0	0	1067723.9	133,804.28	0						162,637.35	



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VILLAGE ADMINISTRATOR
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Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Submitted: October 16, 2013
Meeting: October 21, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Jeanmarie Oddon, *Deputy Clerk*
From: Sylvia Pirillo, *Village Clerk, RMC*
Department: Village Clerk's Office

Village Clerk Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on October 21, 2013

Report of Sylvia Lazzari Pirillo, Village Clerk and
Jeanmarie Oddon, Deputy Village Clerk

Administrative Information

- Laminated deer hunting signs were created and posted prior to the opening of the season.
- RFP's were opened on 9/27/13 for: Transcription Services, McCann Campground Management, Harbor/Marina Management and IT Technology Services.
- Local Law # 6 of the Village Code - Rental Permits for Residential Properties - was filed with the NYS DOS on September 30, 2013. (Confirmation of the filing was subsequently received.)

Talking Points

- ✓ NYS Office for New Americans
- ✓ Cliff Benfield October 25th Event at the Old Schoolhouse
- ✓ East End Tourism November Event
- ✓ Ipower - Security / Password Protection

Reminder Items for Board Discussion

- Lighting / potential air pollution issue @ ELIH, per resident letter received

Contracts/Agreements

- The GIGP Application # 702 grant agreement between the NYS EFC and the Village of Greenport was mailed to the EFC on September 18th. A fully executed original was subsequently received on September 30, 2013.
- Service fee agreement between Penflex and the Village executed on 9/24, with an original mailed to Penflex the same day.
- The completed resolution authorizing the option of a lump-sum payment to a Penflex beneficiary was signed on 9/24, with the original mailed to Penflex the same day.
- Contract mailed to Russell Reid on September 25, 2013. It was subsequently returned, fully executed.
- Contracts with Hands Fuel were fully signed (by both parties) and executed on October 15, 2013.

Legal Notices

- Annual hydrant testing
- Change of date in Zoning Board meeting

Motion(s) requested

RESOLUTION scheduling a public hearing for November 25, 2013 at 6:00 p.m. at the Third Street Firehouse regarding the Wetlands Permit Application as submitted by Michael Osinski of 307 Flint Street, to build a dock 140 feet into Greenport Harbor with a 26 foot square work platform, and to make minor repairs in Widows' Hole; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION accepting the proposal as submitted by Flynn Stenography & Transcription Services, per the bid opening on September 27, 2013; to provide transcription services to the Village of Greenport at a cost of \$ 5.00 per page and a \$ 60.00 appearance fee, and further directing Attorney Prokop to create the corresponding independent contractor agreement between Flynn Stenography & Transcription Services and the Village of Greenport.

RESOLUTION accepting the proposal as submitted by Jeff Goubeaud, per the bid opening on September 27, 2013; to provide harbor and marina management services to the Village of Greenport at a cost of \$ 2,079.50 bi-weekly, and further directing Attorney Prokop to create the corresponding independent contractor agreement between Jeff Goubeaud and the Village of Greenport.

RESOLUTION accepting the proposal as submitted by Kate McDowell, per the bid opening on September 27, 2013; to provide management services to the Village of Greenport for McCann Campground at a cost of \$ 666.66 bi-weekly, and directing Attorney Prokop to create the corresponding independent contractor agreement between Kate McDowell and the Village of Greenport.

RESOLUTION accepting the proposal as submitted by Managed Technology, per the bid opening on September 27, 2013; to provide information technology related services to the Village of Greenport at a cost of \$ 85.00 per hour for installation services and \$ 130.00 per hour for emergency services, and directing Attorney Prokop to create the corresponding independent contractor agreement between Managed Technology and the Village of Greenport.

RESOLUTION renewing the contract between Tom Cybulski and the Village of Greenport for the provision of consulting services to the Village of Greenport, to be effective from October 23, 2013 through April 23, 2014 at a rate of payment of \$ 48 per hour to Tom Cybulski, and directing Attorney Prokop to create the corresponding consulting contract between Tom Cybulski and the Village of Greenport.

RESOLUTION approving the purchase of Sensus brand metering equipment from the sole source provider - T. Mina Supply, Inc. - at a total cost of \$ 18,716.06, including a four-year autoread support plan, to be expensed as follows:

\$ from line item number .

\$ from line item number, and

\$ from line item number.

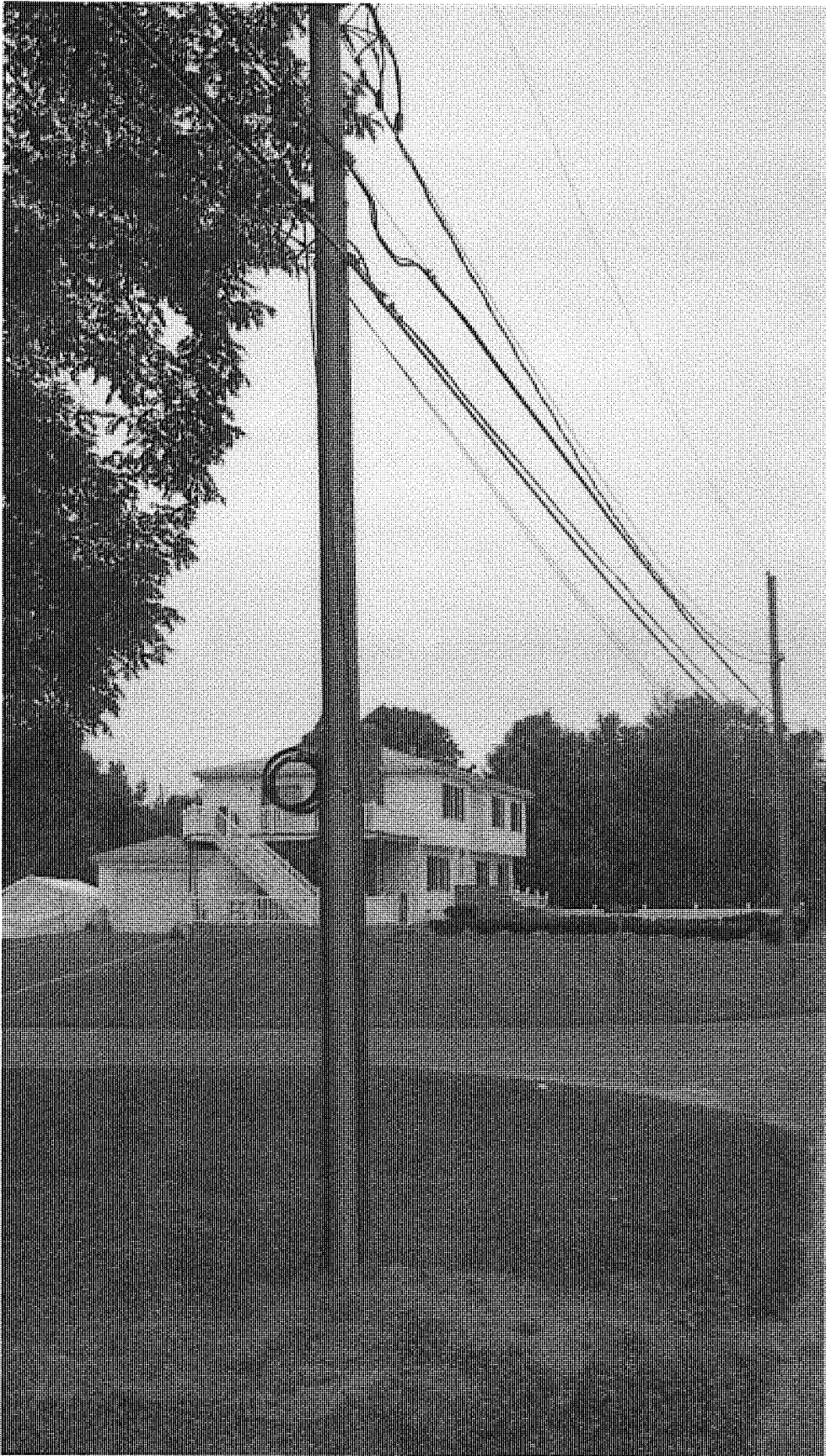
Attachments:

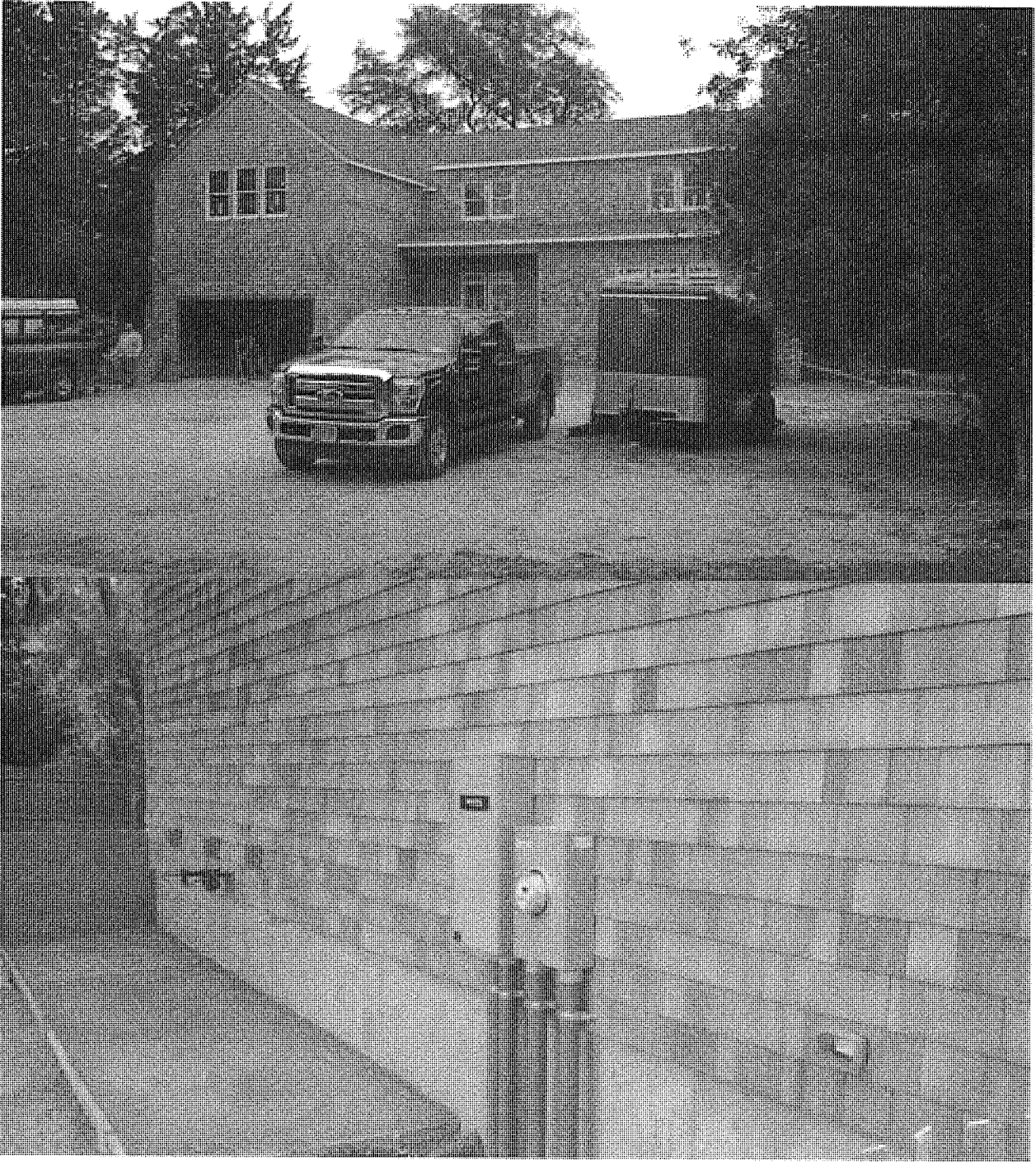
Electrical Department for September 2013

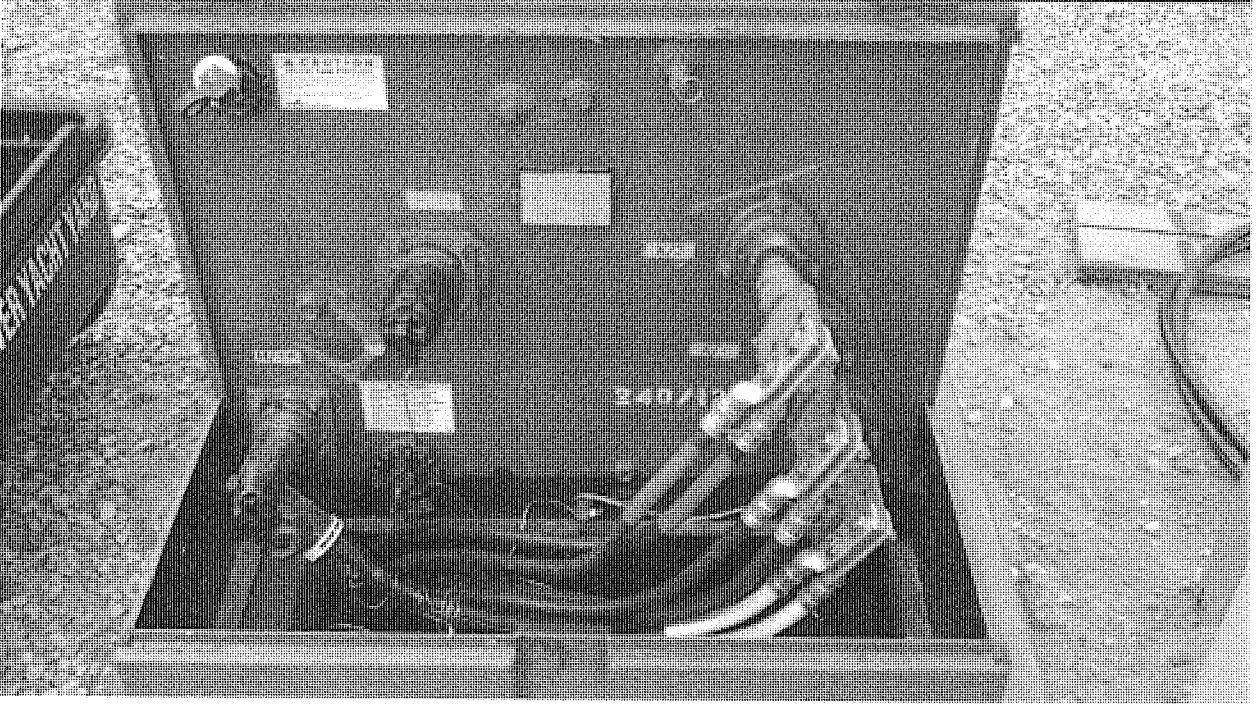
1. The Power Plant roof is now complete with installation of gutters and down spouts
2. Genesys Engineering was here 2 times during the month, to run DMNC tests.
The 1st time they only able to run the testing on Engines #4 and# 5, unit #6 would not allow the breaker to close to put the generator on line, Elemco's electricians worked on the breaker, they found that in was a electrical and mechanical problem. On the 2nd date they were able to run and test all 3 units. After the test run it was found that unit #6's breaker was not completely resetting itself. Genesys is recommending that it be sent out for service.
3. A & F Testing was here several times over the month. They worked on the Eagle panel installing breaker operation indicator lights. Also trouble shooting the wiring from the breakers to the data display panel, found that there was a bad modem that feeds data to the panel; this has not yet been fixed.
4. Brewer Marine
Completed the wiring of the transformers and the metering cabinets, ready for the electricians to finish their work.
5. Connected new underground service on Manhasset, for new house that was built over the summer.
6. Power Plant
Cleaned up the inside of the plant after the roof was in done
Painted the walls and floor in the water building
Serviced the sand filter for cooling tower #6

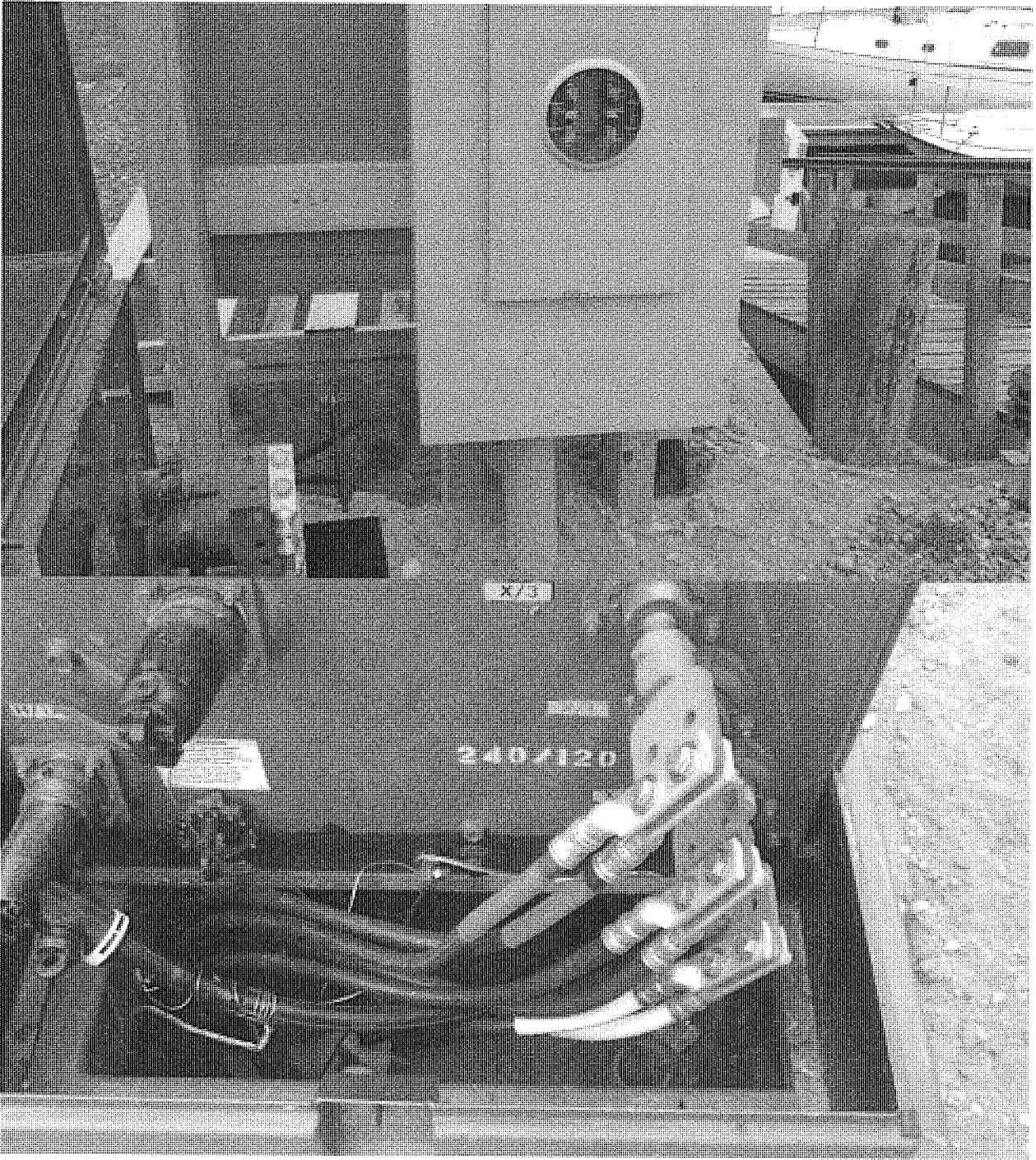
Monthly Stats

- Power usage for the month
Maxim usage day
September 30, 82.35 Mwh
Minimum usage day
September 16, 32.09 Mwh
Average usage for the month per day
69.74 Mwh
- Flickering light calls
6
- Street light repairs
8
- CATV service issues calls
4
- Customers shut for none payment
2









WORK SESSION REPORT SEPTEMBER

all meters have been read on time

new computers is in process of all needed apps installed

have been working with sensus on new handhelds for reading water/electric meters

all meter orders have been read

still searching for new vehicles to replace g-5and g-17

cleaned and organized shed and truck

did inventory and stock

raise for crew

dan prindle

Public Works Dept.
Works Session Report.
October 2013

1. Cleaned the parks, cleaned down town area, removed trash and cleaned off the tops of storm drains.
2. Swept all of Village residential and down town areas.
3. Did brush pick up ever other week.
4. Still cutting grass in all village areas.
5. Moved and placed boulders at the end of Clark St and planted greenery (plants).
6. Repaired broken see-saw at Third Street Park.
7. Trimmed over grown brush at Mitchell Park on the boardwalk.
8. Put in top soil and reseeded 165 Sterling Street.
9. Replaced stop sign and post on Carpenter Street & Central Ave.
10. Put up staging, cones, and detour signs for Maritime Festival.
11. Cleaned up garbage and swept for Maritime Festival.
12. Took down lifeguard chair and swim floats 5th St. & 6th St. Beach.
13. Repaired sidewalk at 222 Manor Place.
14. Edged sidewalks at Village Hall and Steamboat Corner.
15. Cleaned the curbs on Carpenter Street.
16. Trimmed trees at 600 Main St. & 6th Ave.
17. Put in new fuel tank (275 gallons) and hot air furnace in back shop.

Equipment

1. Replaced battery in G-44 (F450 Ford).
2. Replaced cluster in G-19 (2500 Chevy).
3. Replaced blown power steering line in G-55 (4700 International).
4. Put in new battery terminals on the Toro riding mower.

Water Accomplished

1. Repaired air compressor; put in new battery and terminals, and clean all connections.
2. Put in water source for pig roast 5th St. & 6th St. Beach.
3. Did lead and copper sampling around Village.
4. Did BAC samples for Sept.
5. Did water report (DOH-360) for Health Dept.
6. Changed water filters on water machines every week.
7. Did mark-outs on Carpenter Street for new curbs.

Requests

1. Would like raises for my entire crew.

October 17, 2013

WORK SESSION REPORT

The plant continues to run well, meeting and exceeding DEC permit requirements.

Total plant flow for the month = 8,012,000 gallons.

Average Daily Flow = .267 million gallons day (MGD). Permit limit = .650 MGD

Total Suspended Solids, (TSS) % removal = 98%. Permit limit = 70%

Carbonaceous BOD removal, (CBOD) = 99% Permit limit = 75 %

Coliform Fecal General = 6 MPN/100 Permit limit = 200 MPN/100

Coliform Total General = 25.5 MPN/100 Permit limit = 700 MPN/100

Total Nitrogen in effluent = 3.1 mg/l, (concentration) and 6.1 LBS/ a day

The in fluent screen at head works received an Annual Preventative Maintenance. This was the first PM since the screen was placed in service December of 2011. Cost = \$1690.00, plus \$124.00 for parts.

A plant sump pump was replaced at a cost of \$1401.56 including delivery.

#1 pump at Claudio's pump station had a seal failure. R&R Pump and Controls pulled pump with our assistance and installed previously rebuilt pump. Cost = \$1260.00. An additional cost of rebuilding the pulled pump will be about \$2400.00.

Four leaning and dead trees at the plant were cut down and removed at a cost of \$1800.00.

Ultra violet system was inoperable in auto. Called in JMD Electric to diagnose and fix problem. Found multiple bad wire connections. System fixed and back in auto. Cost = \$360.00. In August, a spare circuit control board was ordered as a back up, should a board fail. Cost = \$ 1750.00

During the month, 35,000 gallons of sludge was removed from the plant with a solids concentration of 3.5%. Sludge was hauled by Go Green Environmental. Starting in October sludge will be hauled by Russell Reid.

Overall the plant and collection system is working satisfactorily, but it appears the operating budget is seriously underfunded. A more detailed analysis of budget concerns will be presented to the Village Board during November's work session.

Ray Dunbar



236 THIRD STREET
GREENPORT NY 11944

Tel: (631) 477-0248
Fax: (631) 477-1877

MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
DAVID MURRAY
MARY BESS PHILLIPS
JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Submitted: October 17, 2013
Meeting: October 21, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: David Abatelli, *Village Administrator*
Department: Village Administrator

Village Administrator Work Session

MONTHLY REPORT - September 11- October 16, 2013

DAVID ABATELLI - VILLAGE ADMINISTRATOR

CODE ENFORCEMENT/BUILDING DEPARTMENT

See Eileen's report and attachments.

We should be ready for a public hearing on the proposed Wetland fees by the November Village Board meeting.

The Building and Housing Departments, and also the Clerk's Office and Attorney, have been brainstorming ideas for the implementation of the Rental Permit Law.

RECREATION PROGRAMS - AFTER SCHOOL PROGRAM

See Cathy Matthews' report.

Recreation Center revenue is down 15% this month, but feel we are off to a good start for the after school program.

The Fire Alarm System has been replaced at a cost of \$1,700.00.

GREENHILL CEMETERY

At our meeting last week the Greenhill Committee discussed the monument repair work that needs to be done. Member Robert Staples was concerned about the high cost of repairing the two tall monuments damaged by fallen trees

during "Sandy". He has since voluntarily repaired the two monuments at no cost, saving the village \$1,475.00. If we repair all 16 of the remaining damaged monuments (which are smaller in size than the other two), the cost would be \$3,225.00 based on the proposal from Peconic Monument Works. This cost proposal is now in the hands of the Committee for review.

GREENPORT HOUSING AUTHORITY

See Housing Authority Minutes of October 1, 2013.

The Housing Authority Board approved a motion to grant a one-time \$2.00 per hour merit raise to Housing Administrator Asha Gallagher. As she is a member of the CSEA and a Village employee, Village Board approval is required. All costs related to her salary and benefits are reimbursed to the Village with Housing Authority funds.

MITCHELL PARK MARINA, CAROUSEL, McCann CAMPGROUND & ICE RINK

See Marina Manager's report.

See attached revenue sheets.

The Carousel was up 12% from last year. After Columbus Day weekend we have now reduced our hours to Saturday, Sunday and School holidays from 10AM to 6PM.

The Marina was up about 20% for September, again due primarily to large yachts. We are very optimistic about next season's revenues related to the yachts and the new electric capacity. Not to mention the economic benefits to Greenport in general and the attraction these boats are to visitors and locals enjoying walking the docks.

McCann Campground revenues were down about 35% this month. But as always we need to analyze the figures for the entire season to determine the final results.

We have begun planning for the Ice Rink programs and the construction of the Rink, which will begin the week of November 4th. Because of crowding problems during weekends and holidays, we would like to rent a portable 40'x8' container (an office trailer without wheels) that can be used for people to sit and hockey players to change clothes. It would also provide more equipment storage and a safe place to sharpen skates. The cost for the season would be about \$1200.00 but would be shared with the Hockey club.

This will free up the ticket office to concentrate on selling tickets and renting skates. We also plan to improve our rules, regulations and injury procedures and better inform the public about them. The Hockey Club is working on interacting with other Hockey Clubs like Oyster Bay and East Hampton, and strengthen the very popular Skating and Hockey Schools on Saturday and Sunday mornings. We plan to keep our rates the same as last season.

OLD SCHOOL HOUSE RENOVATION

The American Legion Board of Directors continues to meet every other Wednesday at the Schoolhouse.

Dave Berson will be starting the Saturday morning marine Science program on October 19th for the Winter.

LWRP UPDATE

We probably will be moving forward on this next month.

HARBOR DEPARTMENT

See the marina/ harbor manager report.

ECONOMIC DEVELOPMENT AND MARINA BULKHEAD STUDY GRANTS

The first step (of contract execution) should be complete by the end of the month. We could then prepare RFP's for both projects.

ROAD and SIDEWALK repairs

Mattituck Environmental (Sanitation) completed the clean up and removal of storm debris from the pole yard for their contracted cost of \$42,000.00.

The curb work by C&L Contracting was completed at a cost of \$21,515.50; which is less than the total contract price. We will now place asphalt where the road meets the new curb. This work will be performed by Skrezec and Son at their daily rate with assistance from our highway crew. This should take two-three days.

The Village Highway crew will continue grinding sidewalks, especially where there are trip hazards. I expect we will be performing some sidewalk replacement - over the next month - where grinding isn't possible.

OTHER MISCELLANEOUS ACTIVITY

_A drainage catch-basin is needed on Park Street, to control a flooding problem. The cost is approximately \$ 3,000; to be shared 50/50 with the homeowner.

REQUESTED RESOLUTIONS

Attended: Zoning, Historic Preservation, Housing Authority, Greenhill, Carousel, Greenport Improvement, Maritime Festival.

Respectfully,

David Abatelli / Village Administrator

Attachments:

ADVENTURE TREKS, LTD.

PO BOX 5, SOUTHOLD, NY. 11971-0005

QMiii@AOL.COM

631-871-2588

10/12/13

Hon. David Nyce
Board of Trustees
Village of Greenport
Work Session Monthly Report From Marina Manager

Dear Mayor and Trustees,

The following is my report for the marina and mooring field.

- This year the marina had a very good turnout for Maritime Festival. There was one no show on the East Pier. There were no incidents in the marina or in the Park for the weekend.
- In August of this year we were \$50,000.00 higher than August of last year. September was another banner month for the marina. We were \$20,000.00 ahead of September of last year to this year. We currently have a 116' motor vessel here now that came in over a week ago needing repairs work done. She's going to be here for at least another week if not longer. This is a good revenue stream for October for the marina. This should put us ahead of last October.
- The mister system has been winterized. All the misters were taken to the carpentry shop to be stored for the winter. All of the water was blown out of them before storage. The ground hoses have been blown out as well.
- On Tuesday I have the Unit-To-Go being brought back to the marina so that we can start taking in the tires from the East Pier and store them for the winter. I'll be speaking with the water department this week about scheduling a date for the water to be shut off and the docks to be winterized for the season.
- We were working in the Park this week filling in holes and low areas with topsoil and then planting grass seed. One area of major concern that was brought to our attention this Fall from a concerned citizen, was the steps leading down to the great lawn from the boardwalk. The ground had settled behind each of the steps causing a tripping hazard. We brought the ground level up to the top of the steps eliminating the problem. We then reseeded the area and taped it off keeping people from walking on it until the grass grows back.
- This is the last weekend for the pump-out boat. It'll be brought over to Brewer Stirling Harbor Marina for storage for the winter.
- This coming week we will start working in the mooring field replacing the pennants with winter stakes. Eight more new mooring blocks are going to be ordered for replacement sometime over the winter. There are thirteen moorings that need to be pulled and inspected in the mooring field. This will be the last group that needs to be pulled to complete the mooring inspections. After this year, we will start back at the beginning and pull ten moorings a year to check the mooring, chain and lower shackles. At the end of four years we will begin the cycle again.

This concludes my report for the period.

Jeff Goubeaud
Mitchell Park Marina Manager

Building Department Report for August 2013

1. The fire suppression system for 429 Main Street is complete, the RPZ has been installed and the 4" water tap complete. The property owner continues to work toward completion of the project.
2. Greenport Laundry will be installing a new fire suppression system, and a dedicated 4" water main will need to be installed for that project, this project is in preliminary stages, no application to the utility dept has been made.
3. The building dept has met with Richard Smith of the DOS to review the plans for 407 Kaplan Avenue. The plans were then reviewed by a consulting engineer. With minor changes to the plans the Building Dept. has issued a building permit.
4. There is an ongoing conversation among the building inspectors in Suffolk County. Recently the question of expirations and renewals of building permits was discussed. For the past several months I have been following the protocol worked out by the Town of Southold, but our code does not address this issue. It would be appropriate to modify this procedure to cover all bases. It has also come to my attention that many other municipalities have set up a fee schedule for items that require more intensive review and additional inspections, such as Ansell systems and fire suppression systems. Perhaps this is something the Village should consider.
4. With the rental law now approved, we have been discussing some ideas of how to proceed. Below is an outline to gets us started.

Using the Municipality database we can input housing classifications to identify one family dwellings, two family dwellings, as well as owner occupied and seasonal rentals units. Information is being collected from the Greenport Utility Billing Dept, Greenport Housing Authority, and the Tax Assessor office. Assimilation and input of this data will require a great deal of time and careful management, but it is underway.

- A. We have discussed sectioning the Village into manageable districts, using the Districts established by the Suffolk County Tax Maps. Greenport Village can be divided into 5 sections. Opening enrollment to one district at a time allows us to focus on one district (approx. 200 properties) and complete a comprehensive assessment of all rental units.
- B. Once the data base is up and running, notification to property owners can begin and we can start accepting and reviewing applications. Templates for notification, applications, inspection reports and the physical permit will need to be made and a rental modular can be added to the Municipality program.
- C. On-site inspections can be scheduled and tracked through Municipality; this program also has the potential to store floor plans, copies of deeds and fees paid, as required by the new law.
- D. Issuance of a Rental permit can also be managed through Municipality. I am exploring aspects of the program and will contact the Municipality programmers for additional help producing a renewal report and modules of the program that could prove to be useful for tracking rental permits.

This is a very simplistic approach, but should serve to implement the rental law, once the initial data base is in place. I have expectations that the Building Dept should be able to offer open enrollment for Section One by the first of the year, 2014. Using a 60 day window to assess the remaining districts, I feel relatively comfortable within one year all rental units will be on course.

BUILDING DEPT

10/14/2013

Date	Receipt #	Name	Address	Type of Fee	Amount
9/2/2013	30106	makin	122 north street	yard sale	5.00
9/4/2013	30109	olinkiewicz	kaplan market	building permit	733.60
9/4/2013	30113	superior data	449 main street	search	10.00
9/5/2013	30114	platt	carpenter street	foil	0.50
9/6/2013	30116	bunchunk	main street	yard sale	5.00
9/10/2013	30122	smith	506 main street	co fee	75.00
9/10/2013	30123	boliman	314 main street	foil	2.75
9/6/2013	30125	superior data	200 fourth street	search	5.50
9/10/2013	30126	kapell	sterling street	site plan review	500.00
9/11/2013	30128	noah's	136 front street	co fee	100.00
9/11/2013	30129	greenberg	500 4th street	fence permit	75.00
9/10/2013	30130	platis	central ave	foil	1.00
9/13/2013	30134	platis	744 mains street	foil	1.00
9/13/2013	30138	34-36 front street	34-36 front street	signage fee	75.00
9/17/2013	30141	garris	221 fifth ave	foil	0.25
9/19/2013	30143	platis	main street	foil	0.50
9/17/2013	30145	Banauro		yard sale	5.00
9/17/2013	30146	saladino	314 6th street	yard sale	5.00
9/17/2013	30148	coastline cesspool	wiggins street	road opening	50.00
9/17/2013	30149	express research	304 morsell	search	5.00
9/18/2013	30150	mcntee	fifth ave	foil	4.45
9/18/2013	30151	nuland	603 first street	co fee	75.00
9/19/2013	30155	carpenteieri	520 first street	yard sale	5.00
9/20/2013	30157	superior data	414 first street	search	5.00
9/23/2013	30158	soto	433 sixth street	co fee	75.00
9/24/2013	30160	bunderchuck	washington ave	foil	0.50
9/26/2013	30162	jerry tuthill	claudios/express	building permit	150.00
9/26/2013	30163	garris	fifth ave	foil	22.00
9/27/2013	30164	loeb	6th street	foil	0.50
Total for Sept.					1,987.55

Date	SCTM #	Address	Nature of violation	Remediation
6/7/13	1001-4.-8-38	229 Third Street	Continuous hoarding, property unkempt.	Ongoing conversation, appearance ticket has been issued for 9/6/13 Court date adjourned, rescheduled for Nov. 1
9/6/13				
8/8/13	4.-3-9	126 center street	Property unkempt.	Ongoing derelict property. Last letter issued 5/31 requesting "ongoing maintenance" had the grass mowed once. Building Dept issued an appearance ticket for 9/6/13 Court date adjourned, rescheduled for Nov. 1
9/6/13				
3/22/13 7/2/13 7/26/13 9/10/13 10/2/13	1001-5.-1-17. And 3.-5-28.1	Ludlam Place rental properties	Village employee reported a hazardous condition in basement of rental property, while installing new water meters.	Received a letter from PE stating that he completed an inspection and found the property to be sound. Still waiting for owner to contact Village about replacement and installation of new meters. Property may have changed hands.

New Complaints

8/28/13	1001-4.-6-30.1	South street	Illegal demolition and attempted reconstruction	Stopped all demolition and construction and ordered property owner to submit plans, application and fees, they have hired an architect, I will wait 30 days before I issue an appearance ticket. Owner has been in several times to ask for a permit to finish without the proper plans for an architect. She has had a hard time finding two options, either complete demolition or 10 days to submit plans before a court date of Nov. 1, 2013.
9/3/2013	2.-3-13.2	Main Street	Anonymous complaint about assorted perceived violations.	David Abatelli did a site inspection spoke with owner on 9/17/13,
9/21/13	w/c properties	Sterling street	Members of the CAC have complained that the requirement for the installation of pump out facilities is not being enforced.	A letter is being prepared requesting inspection of pump out facilities of all W/C properties with capacity of 4 or more slips.
9/16/13	1001-6.-2-13	519 4 th street	Complaint about sidewalk outside of the synagogue, including photographs.	I turned this complaint over to Dave Abatelli and copied Village Clerk.

DAVE

Marina

SEPT. 2013

DEPARTMENT

SEPT 2012

MONTH/YEAR

MONTH/YEAR

1	922.38	2977.08	8737.02 + 1295.89
2	172.72	899.84	150 - 4226.23 + 1192.37
3	56.49	1517.67	5478.50 + 494.13
4	47.80	2053.09	6982.49 + 2.50
5	2961.22	481.67	765.01
6	2968.23	248.30	315.17 + 200.20
7	3111.93	751.49	2361.55
8	5120.90	298.74	633.34 + 222.24
9	1030.97	61.06	431.78 + 40.09
10	5.00	441.04	483.00 + 322.22
11	23.90	1743.34	554.09 + 95.59
12	-	5892.94	760.38 + 193.36
13	5020.51	185.60	852.91 + 35.85
14	2605.45	175.04	6209.27 + 710.41
15	2418.42	763.57	4876.27 + 635.66
16	10355.87	10054.31	4751.71 + 396.39
17	439.07		299.81 + 70.06
18	906.13	-	84.06
19	3501.90	91.57	401.92
20	14787.00	1375.13	4766.32 + 2.50
21	7711.78	226.86	11219.90 + 1019.90
22	1864.03	842.63	2688.15 + 1125.74
23	191.17	19.55	4559.70 + 803.84
24	54.32	204.25	(1300.00) ^{2014/15} 1521.30 + 31.07
25	1710.69		117.32 + 217.25
26	260.70		167.93
27	1408.80		50.00
28	485.57 + 13,055.75	(50-) ^{2014/15}	150.00
29	199.88 + 652.30		793.54
30	114.06		
31			

105,266.65

(1350-)^{2014/15}

84,405.67

TOTAL

106,616.65

Carousel

DEPARTMENT

SEPT 2013

MONTH/YEAR

SEPT 2012

MONTH/YEAR

1	1280	1748	21699
2	1432		3081
3	292		11016
4	490		
5	852		
6	985.97		
7	840	967	128
8	1016		790
9			860
10			
11			
12			
13	194		
14	740	782	196
15	1246		1599
16			1264
17			
18			
19			
20	260		
21	1912-	1492-	230
22	2268		3042
23	368.48	T-Shirts	2706
24			
25			
26			
27	110-		
28	530-	734-	18
29	932-		718
30			
31			

21,411.45 (includes t-shirts) 18,917

TOTAL

McCann

SEPT 2013

DEPARTMENT

SEPT 2012

MONTH/YEAR

MONTH/YEAR

1	90 -	125
2	640 - 50 -	275
3		100 + 100
4		
5		
6	680 -	
7		
8		
9		
10	500 - 1265 -	
11		
12	250 -	
13	600 -	
14		3700
15		
16		150 + 595
17		
18		
19		175
20	500 -	
21		505
22	100 -	200
23		
24		
25		
26	700 - 60 -	
27		
28	40 -	350 + 550
29		
30	60 -	1850
31		

5,535

8,675

TOTAL

REC CENTER

DEPARTMENT

SEPT 2013

SEPT 2012

MONTH/YEAR

MONTH/YEAR

1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12	1261.02	440-
13		
14		1294.71
15		
16	58-	
17		
18	137-	
19		
20	613.89	
21		
22		
23	322.50	
24		
25		
26		1485
27	153	
28		1084.26
29		
30	365-	
31		

3,350.41

3863.97

TOTAL

PUMP OUT BOAT

SEPT 2013

DEPARTMENT

SEPT. 2012

MONTH/YEAR

MONTH/YEAR

1	65	
2		
3		
4		
5		100
6		
7		
8		65
9	135-	
10		
11		
12		
13		
14		
15		
16		
17	50	
18		
19		
20		
21		130
22		
23	95-	
24		
25		
26		90
27		
28		
29		
30	70-	15
31		

415-

400

TOTAL

MOORINGS

DEPARTMENT

SEPT 2013

MONTH/YEAR

SEPT 2012

MONTH/YEAR

1		
2	475-	280
3		63
4		60
5		
6		38 + 162
7	120-	
8	30-	
9	171.31 (Return Fr. Motion)	168
10	1020 (check for Damag. to mooring)	26
11	78-	
12	71-	
13		
14	32-	60
15		37
16		142
17		231
18	148-	
19		
20	186-	
21	29-	
22		216
23	328	
24	62-	
25	36	
26		
27		28 + 84
28	70-	
29		
30	148-	
31		70

3,004.37 (includes noted ones above) 1671

- 1020 -

TOTAL

1984.37



PRESENT: Board Members: Tina Finne, Scott Mangham, Marilyn Corwin, Valerie Shelby, Anne Reitman
Staff: Asha Gallacher, David Abatelli

MINUTES

Village of Greenport Housing Authority Regular Board Meeting

10/1/2013

MEETING CALLED at 5:04 pm by Tina Finne

1. Motion was made to approve minutes July 30, 2013. Valerie Shelby made motion, Marilyn Corwin carried.
2. Motion was made to ratify accounts payable for September 2013 totaling \$77,100.13. Valerie Shelby made motion, Anne Reitman carried.
3. Motion was made to ratify accounts payable for October 2013 totaling \$77,347.04. Valerie Shelby made motion, Marilyn Corwin carried.

Section 8 Update:

- a) Under the approval of Charles McNally, HUD Specialist, the HA ported another voucher to NFHA to ease the ongoing HAP debt burden due to sequestration.
 - b) A Fair Hearing was held for 5VC on 9/20/2013. The fair hearing officer agreed with the VGHA's decision to terminate the voucher. The last HAP payment for this voucher will be issued 10/2013.
 - c) MOTION – was made at the executive session to give Asha Gallacher a one-time \$2.00 merit raise for increased duties and overall good work performance based on the State Comptroller's recent risk assessment. Additional duties include: additional reporting requirements in the various HUD modules and recertification processes.
- 4. Affordable Housing Update:**
- a) MOTION – to ratify September 2013 accounts payable for 213 Center Street totaling \$2,110.98 and 278 2nd Street totaling \$4,161.78. Marilyn Corwin made motion, Valerie Shelby carried.
 - b) MOTION – was made to approve Pine Oaks Landscaping to plant barrier bushes near the front door and side of house at 278 2nd Street for \$450. The previous hedges were cleared due to the new sewer line replaced in July 2013. Marilyn Corwin made motion, Valerie Shelby carried.
 - c) MOTION – was made to approve researching options and obtaining estimates on cleaning the sides of 278 2nd Street house. Tina Finne made motion, Valerie Shelby carried.
 - d) MOTION – was made to approve Ervin Crump to sand and paint the black iron fence where the bushes were removed due to the new sewer line. Marilyn Corwin made motion, Valerie Shelby carried.
 - e) MOTION – was made to obtain estimates to repair the cracked siding on the west side of 278 2nd Street.
 - f) MOTION – was made to ratify October 2013 accounts payable for 213 Center Street totaling \$679.96 and 278 2nd Street totaling \$5,367.33. Marilyn Corwin made motion, Tina Finne carried.

5. Executive Session was called by Valerie Shelby.
6. Scheduled next meeting for Tuesday October 29, 2013 at 5:00pm.
7. Meeting adjourned at 6:17 pm-----Motion to adjourn by Tina Finne. Anne Reitman carried.

RECREATION CENTER OCTOBER WORK SESSION MONTHLY REPORT

As a result of the Jewish Holiday, school started late this year and we did not reopen until Wednesday, September 11. Our enrollment for September capped off at sixty one. Not all of the children are here every day, so thus far the transportation has worked out. Typically school buses hold a total of forty four students, but since the younger children can sit three to a seat, so far we've been alright. We have one preschooler from Head Start, thirteen Kindergarteners, thirteen First Graders, ten Second Graders, seven Fourth Graders, six Fifth Graders and two Third Graders from Our Lady of Mercy.

The Preschool, Kindergarten and First Graders are in one room with Ms. Pringle. The rest of the students are in the larger room with JoJo Jackson and Michelle Sarabia. We are using the third room for a Media Room and for activities, such as Arts and Crafts and Sewing.

We have reconnected with the Library for the "Read a Recipe for Literacy Program" which is communication based and emphasizes writing. Each student keeps a journal on their experiences and this semester the topic is "Growth". Yesterday we took a walking tour and visited The Blue Duck Bakery to experience a local, growing business, and understand what is entailed in running a bakery. After the tour, they each got a fresh baked chocolate chip cookie and after a demonstration on writing with frosting, got to try their hand at it!

We are continuing with our Fun Fridays, I have started quilting with some of the students. Their first project is a basic nine patch which will be machine stitched and hand quilted.

JoJo will begin baking with the children next week.

We are off to an exciting and challenging start!

Respectfully submitted: Catherine Matthews

Village of Greenport Tree Committee

Tree Removal, Tree Stump Removal and Tree Pruning List

Fall 2013, October 17 (First Draft)

Tree Removals:

425 First Street

440 First Street

526 First Street

634 First Street

Flint Street, eastern end, opp. Osinski

Sixth Avenue, side of 104 Maple Avenue

South Street, side of 239 Fourth Avenue

137 Sterling Avenue

136 Sterling Avenue

Clark Street, side of 203 Fifth Street

224 Broad Street, at Third Street

Broad Street, across from 200 Broad

Stump Removals:

108 Broad Street; 200 Broad Street (2 on Second Street); 179 First Street;
506 Fifth Street (2)

Prunings: North Street, at 603 Main Street – prune 2 large limbs on honey locust; Fifth Street Park-prune largest chokecherry